

MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 85 (VANCOUVER ISLAND NORTH)

May 9, 2022

4:00 PM

**CALL TO ORDER:**

The meeting was called to order by Leightan Wishart, Chairperson of the Board of Education, at North Island Secondary School, Port McNeill, BC at 6:00 pm with the following in attendance:

Leightan Wishart, Chair  
Jeff Field, Vice-Chair  
Paul Cann, Trustee  
Leanne Farrell, Trustee  
Carol Prescott, Trustee  
Eric Hunter, Trustee  
Lawrie Garrett, Trustee

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**WELCOME**

Chair Wishart opened the meeting by acknowledging the traditional territories of the Kwakwaka'wakw.

**APPROVAL OF MINUTES  
26/22**

Field/Hunter:  
That the regular meeting minutes of April 11, 2022 be approved as circulated.

**CARRIED**

**ADDITIONS TO THE  
AGENDA**

None.

**ADOPTION OF  
AGENDA  
27/22**

Prescott/Farrell:  
That the agenda be adopted as presented.

**CARRIED**

**PRESENTATION**

No presentations.

**CORRESPONDENCE:**

No correspondence.

**DISTRICT REPORTS:**

**SUPERINTENDENT REPORT**

Superintendent Christina MacDonald reported on the following items. School updates and partnerships in our schools

- Kwak'wala on Land is happening in Alert Bay.
- On April 6 Superintendent MacDonald visited schools and provided updates on what is happening in schools and classrooms.
- This past week the Provincial Mental Health Conference was held virtually.
- Senior leadership presented the budget process at the last P/VP meeting.
- Trustees and Sr. Leadership attended the BCSTA Trustee AGM.
- DPAC was postponed this month.
- The board attended Alert Bay Elementary for the school visit this month.
- NISS staff and students went over to Alert Bay on April 25 for course selection.

**GRADUATION**

Superintendent Christina MacDonald reported that School graduation ceremonies will now be in-person. PHSS will host its cap and gown ceremony on Friday, June 10. An event is being planned by PHSS Grad parents on Saturday but it is not a school function. NISS will host its walking ceremony on Saturday, June 11. Eke Me-Xi will host its graduation ceremony on Saturday, June 18.

**RECOGNITION OF SERVICE**

Superintendent Christina MacDonald reviewed this year's recognition of service. As normal, retirees, 15 year and 30 year honorees will be recognized. This will be done in school year-end ceremonies. SD85 will provide gifts and cards to staff who are being recognized and Administrators will reach out to local trustees to join their school ceremonies.

**DISBURSEMENTS  
28/22**

Field/Cann:  
That the April 2022 disbursement statements be approved as circulated.

**CARRIED**

**PRO-D – MAY 6/22**

Assistant Superintendent Rena Sweeney reported on the last district professional development and in-service day held on May 6. A variety of workshops took place.

**TRUSTEE SHARING:**

Trustees discussed the school visit to Alert Bay Elementary School and that it went well. Trustees also discussed the BCSTA AGM.

<b>BCPSEA</b>	Vice-Chair Field reported there was nothing new at this time.
<b>FNEC</b>	Trustee Hunter reported that the next FNEC meeting will be held on May 11, 2022
<b>BCSTA</b>	Trustee Hunter reported on the BCSTA AGM setup and the presentations that took place and how it was really well done,
<b>HEARING OF DELEGATES</b>	No hearing of delegates.
<b>STUDENT TRUSTEES</b>	No student trustees to report.
<b>DPAC</b>	No DPAC representative to report.
<b>VINTA</b>	VINTA member Kevin McGhee reported in place of VINTA President, Jason Voth. Mr. McGhee thanked the school district and everyone involved for setting up the metal shop at PHSS.
<b>CUPE</b>	CUPE member Theresa Mackenzie joined to represent CUPE and noted she wanted to share any relevant information with CUPE members.  Trustee Paul Cann informed the CUPE representative that he is the Board's representative in the upcoming round of bargaining.
<b>QUESTION PERIOD (10 MINUTES MAXIMUM)</b>	No questions were presented to the Board.
<b>ADJOURNMENT 29/22</b>	Farrell: That the regular meeting of May 9, 2022 be adjourned (4:35 pm)

**CARRIED**

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Chairperson of the Board

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Acting Secretary Treasurer